

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

December 13, 2004

Closed Session: 5:30 p.m.

Regular Session: 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Former Denham property and lease at Auburn Airport

Agency negotiator: City Manager and Crossroads

Negotiating parties: Denham and City of Auburn
and Crossroads

Under negotiation: Instruction to negotiator will concern price,
terms of payment, or both.

RECONVENE Regular Session, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Placer High School Cross Country Varsity Girls

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants 58111 through 58841 totaling \$2,430,448.87.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of October 11 and 19, 2004.

3. **Amendment to Engineering Services Contract with Royston, Hanamoto, Alley and Abey for Additional for the School Park Preserve**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment #2 to the Engineering Service Contract with Royston, Hanamoto, Alley and Abey for additional design services for the School Park Preserve.

4. **Department of Water Resources – Urban Streams Grant Amendment for the Lincoln Creek Restoration Project**

By **RESOLUTION** authorize the Director of Public Works to submit an Agreement Amendment for the Urban Streams Agreement for the restoration of Lincoln Creek (Auburn School Park Preserve Project).

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Quarterly Reports from Committees and Commissions**

A. Arts Commission

7. **Informational Reports from Staff**

A. Airport Manager's Monthly Report

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Historic Design Review Commission (HDRC) At-Large Appointments**

By **RESOLUTION** approve the At-Large Member appointments to the Historic Design Review Commission of Sandra Elder as the Historical Society member, Liz Briggs as the Downtown Historic District member, and Wayne White as the Old Town Historic District member.

Note: The Council will also need to add to its motion which members will serve the initial two-year term and four-year term.

10. **Mayoral Appointments to Council Committees, Commission, Task Forces and Boards**

Mayor Alice Dowdin will provide each member of the City Council with new assignments for the calendar year 2005.

Adjournment